

January 28, 2019

Lynn County Commissioner's met in second regular session on Monday January 28, 2019 at 9:30 a.m. in the County Judge's office located at 1524 Harper Street. Commissioner's Woodley, Hawthorne, Blair and Durham were present with County Judge Braddock presiding.

Agenda #2: NRCS to give annual report No report

Agenda #3: Consider and act upon approving a plan for Nationwide

Commissioner Matt Woodley moved to approve Plan 3 with Nationwide and Commissioner Blair seconded the motion. Commissioner's Hawthorne and Durham voted in favor.

Agenda #4: Discuss and act upon Preliminary Plat for Cityview addition presented by Jere Hart with R@M Engineering No action taken.

Agenda #5: Discuss and act upon Texas Plains Trail Contribution

Commissioner John Hawthorne moved to not become a member and Commissioner Woodley seconded the motion. Commissioner's Blair and Durham voted in favor.

Agenda #6: Discuss and act upon Resolution in Opposition to Unfunded Mandates

Commissioner Larry Durham moved to support legislation to prohibit unfunded mandates and Commissioner Hawthorne seconded the motion. Commissioner's Woodley and Blair voted in favor.

Agenda #7: Discuss and act upon order regulating the use of certain fireworks for Texas Independence Day (March 2)

Commissioner Matt Woodley moved to approve and Order Prohibiting Certain Fireworks in Specified Areas of Lynn County, Texas. Commissioner Durham seconded the motion with Commissioner's Hawthorne and Blair voting in favor.

Agenda #8: Discuss and act upon fixtures at JP Pct.1 building

Commissioner Don Blair moved to leave the fixtures in the building as they are now part of the permanent structure and Commissioner Hawthorne seconded the motion. Commissioner's Woodley and Durham voted in favor.

Agenda #9: Discuss and act upon insurance supplement pay for Elected Officials and Employees

No action taken.

Agenda #10: Discuss and approve application for Round IX Grant

Judge Braddock gave update on Courthouse.

Agenda #11: Consider and act upon budget amendments No action

Agenda #12: Approve County Finance Report

Commissioner Matt Woodley moved to approve the Finance Report for December 2018 and Commissioner Durham seconded the motion. Commissioner's Hawthorne and Blair voted in favor.

Agenda #13: Approve Bonds No bonds

Agenda #14: Sheriff's Office to give report Deputy Vallejo gave an update on the Sheriff Office.

Agenda # 15: Enter into Executive Session..... No session

Addition to Agenda #1: Discuss and Approve an Agreement for Election Services with Lynn County for a Joint Election between the City of Tahoka, Texas and Tahoka Independent School District

Commissioner Matt Woodley moved to approve the Agreement for election services with Lynn County for a joint election between the City of Tahoka and the Tahoka Independent School District.

Commissioner Blair seconded the motion and Commissioners Hawthorne and Durham voted in favor.

Agenda #2: Consider and act upon purchase of a new maintainer for Precinct #4

Commissioner John Hawthorne moved to allow Commissioner of Precinct 4 to look for a used maintainer and Commissioner Blair seconded the motion. Commissioner Woodley and Durham voted in favor.

Agenda # 16: Approve and pay claims and payroll against the County

Commissioner Don Blair moved to pay claims and payroll and Commissioner Hawthorne seconded the motion. Commissioner's Woodley and Durham voted in favor.

Agenda #17: Discuss any other items.....DPS Trooper Wanda Rainey announced her retirement.

Agenda #18: Adjourn or recess meeting

Commissioner Matt Woodley moved to adjourn and Commissioner Durham seconded the motion. Commissioner's Hawthorne and Blair voted in favor. (10:45 a.m.)